

DWB/pcd

TRANSFER OF JURISDICTION

CR 05

639

DOCKET NUMBER (Tran. Court)

CR00198-003

DOCKET NUMBER (Rec. Court)

NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE

Hui Sik Yim
52-23 72nd Street
Maspeth, New York 11378

DISTRICT

Western

DIVISION

New York

NAME OF SENTENCING JUDGE

Richard J. Arcara, Chief U.S. District Judge

DATES OF PROBATION/
SUPERVISED RELEASE

FROM

TO

07/30/04

07/29/07

OFFENSE

Conspiracy to Transporting Aliens Within the United States

ROSS, J.

FILED

IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.

POHOURELSKY, M.J.

AUG 29 2005

PART 1 - ORDER TRANSFERRING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE Western DISTRICT OF New York

BROOKLYN OFFICE

IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of this Court to the United States District Court for the Eastern District of New York upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court.*

Aug 3 2005
DATE

[Signature]
UNITED STATES DISTRICT JUDGE

*This sentence may be deleted in the discretion of the transferring Court.

PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE Eastern DISTRICT OF New York

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

EFFECTIVE DATE

UNITED STATES DISTRICT JUDGE

MEMORANDUM
TO ROBERT C. HEINEMANN
Clerk of Court

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y. *CB*

★ AUG 29 2005 ★

CR 05

639

RE: Hui Sik Yim
Dkt. No.: 1:00CR198-003
Transfer of Jurisdiction Request

BROOKLYN OFFICE

ROSS, J.

On July 30, 2004, the Honorable Richard J. Arcara, U.S. District Judge for the Western District of New York, sentenced the above-noted offender to three years probation and a \$100 special assessment fee. The following special conditions of probation were imposed; 1) The defendant shall be confined to his residence for a period of four months with the electronic device and he shall pay the cost of the electronic monitoring; 2) The defendant shall refrain from all gambling activities, legal or otherwise. He shall receive treatment for gambling with the approval of the Probation Office; 3) The defendant is prohibited from incurring any form of debt including, but not limited to the use of existing credit cards, new credit cards, lines of credit, mortgages or private loans without the approval of the Probation Office. This sentence followed the offender's guilty plea on November 26, 2003, to Conspiracy to Transporting Aliens Within the United States, in violation of 8 U.S.C. §1324(a)(1)(A)(v)(I), and 8 U.S.C. § 1324(a)(1)(B)(i), a Class D felony.


The offender began his term of probation in the Eastern District of New York on August 2, 2004, and his term of probation is scheduled to expire on July 29, 2007.

On August 3, 2005, as indicated on the attached Transfer of Jurisdiction Form (Prob 22), the U.S. Probation Office for Western District of New York initiated transfer of jurisdiction of the above captioned offender to this district based upon the offender's residence in Queens, New York. We respectfully request that this case be assigned to a U.S. District Judge of the Eastern District of New York. If additional information is required, please contact the undersigned officer at (347)534-3670.


RESPECTFULLY SUBMITTED

TONY GAROPPOLO
Chief U.S. Probation Officer

Prepared by:


Marline Aurelus
U.S. Probation Officer

Approved by:


Arthur M. Swasey
Supervising U.S. Probation Officer

MA
Attachments

August 24, 2005